

Indiana State Historic Records Advisory Board  
Minutes – Wednesday, June 29, 2011  
Indiana State Library, Room 425

**Call To Order**

Meeting Called to Order at 1 p.m. by State Coordinator Jim Corridan

**Roll Call**

Present: Jim Corridan, Phil Bantin, Curt Witcher, Tom Krasean, Stephen McShane

Absent: Nancy Schuckman

Guests Present: Wes Wilson, Ted Cotterill, Casey Schuster

**Next Meetings**

Tentatively scheduled for November 30, 2011.

**Approval of Agenda**

Motion to approve 6/29/2011 SHRAB agenda – McShane-Krasean

Motion to approve – passed

**Approval of Minutes**

Motion to approve 2/14/2011 SHRAB board minutes – Bantin-Wes Wilson

Motion to approve – passed

**State Coordinator's Report**

**Marion County Grant Request**

**Corridan:** Marion County has submitted a grant request to the NHPRC. We have to grade it. Each member will have to submit a grading form.

**Action:** The Marion County request to the NHPRC will not be recommended for funding to the NHPRC as written.

**IMLS Grant & GSU Meeting**

**Corridan:** We're applying for a \$1 Million IMLS grant with a group of 11 to 13 states. We have a 40-percent chance of receiving it. The meeting in Utah was very beneficial. They're using open source indexing and collecting naturalization records. They're able to speed indexing up to months from years or decades. It would require approval from the Governor's office or the State legislature. The work we're doing is being recognized as positive.

**CoSA & NAGARA**

**Corridan:** Our annual meeting is in two weeks. I've been asked to be the president-elect. We'll review our environmental scan discussion from our last meeting. Indiana has excess LSTA funds. We're trying to do a \$75,000 grant with the State Archives and CoSA. We'll hire people to do an environmental scan. It's a very worthwhile study.

#### **State Archives Building**

**Corridan:** We've had heavy rain at the Archives. As a result there has been significant water in the Archives. We had water in the conservation lab chemical cabinet, one-inch deep in the stacks, and water in the acid-free box storage room. This is the third or fourth time we've had water damage but have lost no records. The budget committee is meeting around September 5<sup>th</sup> and may approve funds for a new roof. The Governor is appointing a bicentennial commission in July. It will be a mix of business and history people.

#### **Grants and Workshops**

**Corridan:** Board members will review the grant applications. We need to allow the Board till July 15 to review. Members must respond with one of three standards: accept, accept with modification, and reject.

**Motion:** Witcher-Bantin, motion carries.

**Corridan:** ICPR will work with applicants with Board approval.

The meeting was adjourned at 2:43 p.m. by State Coordinator Jim Corridan.